

Operations Committee

2013-06-14 09:00:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 Eighth Street Oakland, California
94607

The MTC Operations Committee considers matters
related to transportation system management and
operational activities.

*This agenda was updated 2013-06-10 18:03:42.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver,
MSilver@mtc.ca.gov, 510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site
during the meeting, and an [audio file](#) will be available
for approximately one month after the meeting date.*

Chair

Jake Mackenzie

Vice Chair

Steve Kinsey

Members

Alicia Aguirre Tom Azumbrado+
Dorene Giacomini+ Scott Haggerty
Anne Halsted Sam Liccardo Mark
Luce Jim Spering

Ex Officio

Amy Rein Worth*** Dave
Cortese***

Ad Hoc

All Other Comm'rs

Staff Liaison

Melanie Crotty

1. Confirm Quorum

2. Pledge of Allegiance

3. Compensation Announcement: (Committee Secretary)

Consent Calendar

4.

Action: Committee Approval

Minutes of May 10, 2013*

a)

- [4a minutes may 10 2013.pdf](#)

Contract Amendment - Toll Bridge Call Box Installation: Case Systems, Inc.

b) (\$200,000)

Presented by: Sze Lei Leong

- [4b bridge call box.pdf](#)

Clipper® Program Contract Actions*

c) **Presented by:** Lynn Valdivia

- [4c clipper contract actions001.pdf](#)

- i) **Contract Change Order - Upgraded Handheld Card Readers for Caltrain: Cubic Transportation Systems, Inc. (\$575,000)**
- ii) **Contract Change Order - Annual Price Adjustment: Cubic Transportation Systems, Inc. (\$150,000)**
 - iii) **Contract Amendment - Technical Advisor: CH2M Hill (\$800,000)**
- iv) **Contract - Budget, Financial, and Operations Analysis: Kimley-Horn and Associates, Inc. (\$200,000)**
 - v) **Contract - Technical, Strategic, and Long-Range Planning: Invoke Technologies (\$200,000)**
- vi) **Purchase Order - Network Services: AT&T (\$450,000)**

MTC SAFE FY 2013-14 Operating and Capital Budget - MTC SAFE Resolution No. 58*

Committee members will be requested to refer the FY 2013-14 SAFE Budget to the Authority for approval.

5.

Presented by: Sonia Elsonbaty

Action: Authority Approval

- [SAFE FY2013-14 Budget.pdf](#)

Fastrak® Customer Service Center Impacts from All-Electronic Tolling* (AET)

Staff will provide an update on spikes in call volumes and web usage related to the implementation of AET at the Golden Gate Bridge.

6.

Presented by: Beth Zelinski

Action: Information

- [6 fastrak customer service000.pdf](#)

7. Public Comment/Other Business

Next meeting

2013-07-12 09:35:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC Chair and Vice-Chair are ex-officio voting members of all standing committees.

+Non-voting member.

Quorum: A quorum of this Committee shall be a majority of its regular non-ex-officio voting members. (5)

Meeting Compensation: Each member of the board here today will be entitled to receive \$100 per meeting attended, up to a maximum of \$500 per month per agency. This amount is provided as a result of convening a meeting for which each member is entitled to collect such amount.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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